

**NADDRG EXECUTIVE COMMITTEE**  
**MEETING AGENDA**  
(Final Revision 11.12.2018)

**Date/Time:** November 14, 2018 6:00 PM

**Location:** Deadwood Grill, Northville, MI

**Executive Committee Members**

<b>Executive Committee Members</b>			<b>Attending:</b>
Pete Ulintz	- President	(term expires 2020)	Y
Michael Worswick	- Vice-President	(term expires 2020)	Y
Ted McClure	- Treasurer	(term expires 2020)	Y
Sergey Golovashchenko	- Secretary	(term expires 2020)	Y
Yuanli Bai	- Member-at-Large	(term expires 2019)	Y
David Anderson	- Member-at-Large	(term expires 2019)	Y
Kavesary Raghavan	- Member-at-Large	(term expires 2020)	Y
John Carsley	- Member-at-Large	(term expires 2020)	Y
Brandon Hance	- IDDRG Representative		Y
Constatin Chiriac	- Program Chair		Y
Danny Schaeffler	- Membership/Website		Y
Tom Stoughton	- Past President		Y

**1. Welcome New Executive Committee Members**

Yuanli Bai; David Anderson; Kavesary Raghavan; John Carsley

**2. Approval of Agenda**

Agenda approved

**3. Approval of Previous NADDRG Meeting Minutes**

Minutes from Spring 2018 and Fall 2017 EC meetings approved.

**4. Meeting Updates**

Ted provided budgetary updates. IDDRG 2018 took care of the budget for NADDRG 2018 Spring meeting. Audit of the NADDRG budget will be performed by Mike Worswick and KS Raghavan. Danny Schaeffler extended the NADDRG registration with the State of Michigan for another year.

Suggestion by Sergey Golovashchenko – starting from Fall 2018, NADDRG Secretary sends the meeting minutes to EC Members by email shortly after the meeting. EC Members agreed to approve the minutes via email shortly after they are sent to EC.

**2018 Fall Symposium**

- November 15, 2018 8:00 AM - 4:30 PM
- The Inn at St. Johns, Plymouth, MI

57 symposium participants registered including 13 students. Ten presentations are on the meeting agenda. Three of them are from industry. EC agreed to encourage more presentations from industry.

### **2019 Spring Symposium**

Two alternatives considered:

a) May 16, 2019 (the next day after GDIS meeting) 8:00 AM - 4:30 PM The Inn at St. Johns, Plymouth, MI

b) Co-locate with Numiform International Conference at University of New Hampshire, June 23-27, 2019.

EC members reviewed both options and agreed that Numiform has broad variety of subjects unrelated to the interest of NADDRG members. If option b) is selected, the attendance of the meeting is likely to be significantly lower. Also, recognition of Stu Keeler would be impossible in New Hampshire. Based on these considerations, EC decided to schedule the 2019 Spring NADDRG Symposium in Plymouth, MI according to option a).

#### **- Discuss Stu Keeler Recognition**

EC agreed to tentatively plan the recognition event for the evening of May 15<sup>th</sup>, 2019 after GDIS seminar. EC formed a committee which will start preparing the recognition event in the near future. The following EC members volunteered for the Committee: Brandon Hance, Tom Stoughton, Peter Ulintz, and Danny Schaeffler. Several ideas considered: plan the recognition event near Gross Isle area, or Laurel Manor Conference Center, Livonia. The Committee will further work on planning the event. The suggestion came to have Steel Marketing Development Institute (SMDI) organization involved in the recognition event. Tom Stoughton will have a discussion with Jody Hall.

Yuanli Bai suggested to establish regular Stu Keeler Key Note speeches. Potential limitation is in lack of volunteers to present a key note speech.

## **5. Treasurers Report**

## **6. Bylaws**

Do we need to update our bylaws to accommodate the new membership category of "Past President"? Past presidents would retain full-membership without the requirement to present every two years.

EC reviewed this suggestion and agreed that retaining full-membership would not be of interest of past presidents if they are not actively participating in NADDRG meetings. EC agreed that there is no need to change the Bylaws.

## **7. Membership participation**

Enforcement plans relative to presentations and participation, specifically how/if we intend to enforce.

Danny Schaeffler indicated that the reminders were sent to NADDRG members who were not active during recent years to encourage them to attend the meeting and make presentations. The email approach made little effect.

EC agreed that Danny Schaeffler will create two lists of NADDRG members: a) members who have not attended the meetings for more than two years; b) members who attended the meetings but have not presented for more than two years. Danny plans to send both lists within approximately a week after the Fall 2018 meeting.

## **8. Numiform Conference**

Portsmouth, NH      June 23-27, 2019. EC agreed to inform NADDRG members about the upcoming Numiform conference.

## **7. Committee Reports**

Nominating Committee (Peter Ulintz, Chairperson)

- Members-at-Large for election/re-election (Bai and Anderson)

EC agreed that only two names will be on the ballot, since both Yuanli Bai and David Anderson just started their EC involvement. Write-in line will still be available on the ballot.

## **8. NADDRG Website ([www.NADDRG.org](http://www.NADDRG.org))**

No updates regarding the website.

## **9. IDDRG Activities**

International Deep-Drawing Research Group Conference will be held June 3-7, 2019 at the University of Twente, in Enschede, Netherlands.

- IDDRG 2020 conference will be held in Busan, South Korea.
- IDDRG 2021 conference will be held in Brittany, France
- IDDRG 2022 conference will be held in Sweden
- IDDRG 2023 conference will be held in Stuttgart, Germany
- IDDRG 2024 conference will be held in India

Brandon Hance and Mike Worswick will be serving as NADDRG representatives in IDDRG. Brandon explained that he will not be able to take responsibilities of IDDRG Secretary General due to potential travel budget limitations.

## **10. New Members**

Application for provisional membership

Joe Schultz, Lubrizol Corporation, Cleveland, Ohio  
Shane Semeniuk-Pasek, Stelco, Hamilton, Ontario  
Manuel Resendes, Clearmotion, Fall River, Massachusetts  
Saeid Nashedalshkani, Oakland University, Rochester, MI

EC approved all provisional membership applications.

Provisional members promoted to full member status based on participation at IDDRG:

Alex Bardelcik - University of Guelph  
Kidambi Kannan - Autoform  
Lay Knoerr - ThyssenKrupp  
Anoop Samant - KTH  
Yu-Wei Wang - AK Steel

EC agreed that all five provisional members listed above satisfied the requirements for full NADDRG membership.